

Reedsburg WI.
October 24, 2019

The Reedsburg Airport Commission convened in session on October 24, 2019 at 7:30 am with the following members present: Mike Gargano, Jason Schulte, Todd Polk and John Chamberlin

Also Present: Steven Zibell, Tom Parker and Tim Becker

Motion by Polk second by Chamberlin to approve the minutes from the August 22, 2019 meeting.

Motion Carried

Motion by Polk Seconded by Schulte to go into closed session per section 19.85(1) (E) of the Wisconsin Statutes, the Airport Commission will consider entering closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, specifically related to the shared ride taxi RFP.

Motion Carried

Motion by Schulte seconded by Chamberlin to go back into open session.

Motion Carried

Tom discussed he was approached by a company who provides parachuting. They would like to operate on the east side along Veterans Drive and they would be in operation 7 days a week. Concerns were brought up about safety for other planes coming into land, insurance requirements along with logistics on their operation. Polk brought up an idea of having the drop zone away from the airport and just have them fly in and out along with their office on airport grounds. Zibell and Polk will get more information from the company and talk to our insurance carriers about requirements. No action was taken at this time.

Tim Becker presented the tabulation of ranking sheets from the closed session, Running Inc. 276, FDS 206.5, Abby Vans 265. The members discussed the results and Becker explained how he came up with the scores with price being a maximum of 30 points down to 18 points. Motion was made by Polk seconded by Chamberlin to approve Running Inc.'s RFP for the City of Reedsburg taxi service.

Motion Carried

Moved by Schulte second by Polk to adjourn at 8:50 am.

Motion Carried.

Respectively Submitted,
Steven T. Zibell, Public Works Director/City Engineer